

The Regular Board of Trustees Meeting, Monday, January 17, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Villone, Trustee DiBernardi Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, Administrative Assistant Balsinger were all present.

**Trustee Villone moved to approve the minutes from Special and Regular Meeting of 12/21/21, 01-17-22-01**, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2021 - Total Fund Balances available for Milton Township are \$2,185,956.85. The General Fund balance is \$582,885.95 which represents approximately 27% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31908 through #31965 and EFT #481 thru #545 totaling \$231,097.31 Revenue received to date \$1,596,457.99. Total expenditures for 2021 are \$1,374,428.81, Fiscal also asks for approval of one supplemental appropriation. Ms. Balsinger also reported all departments received their departmental reports.

**Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #31908 through #31965 and EFT #481 thru #545 totaling \$231,097.31, and one supplemental appropriation, 01-17-22-02**, seconded by Trustee DiBernardi and passed with 3 ayes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT:**

Chief Maynard reported December had a total of 30 calls. Calls were – 1 Structure Fire, 4 Accidents, 1 Gas Leaks, 4 Trees/wire downs, 0 Grass Fire, 5 mutual aid, 0 alarm activation, 2 other, 13 medical, Medical Transports in December by MFD – 12. Year End summary; 399 Calls for 2021 Medical Calls 56%, Mutual Aid 15%, Accidents 8% and all other calls for service in 2021 would make up the final 21%.

1. Stat report submitted for last month.
2. New Fire Works Law was signed and now allows the legal use of Fireworks. The Fire Chiefs Association is going to contact the Township Association with some suggestions on the regulations for use.
3. Chief is investigating the software upgrade for the 800 radios. The COG which handles police and fire are looking to upgrade to Marcs Radios.
4. Chief has notified businesses and churches in the township regarding fire inspections and a list was sent on what will be checked.
5. Chief has signed up for a 2 day class on February 5th & 6<sup>th</sup> regarding new fire regulations. The class is free but would like approval for the township to pay for lodging.
6. Chief met with the inspector for the ISO Rating audit. All files were submitted and results will take 60 to 90 days to receive.

**Chairman Tomaino moved to approve the lodging expense for Chief Maynard when he attends the February class, 01-17-22-03**, seconded by Trustee DiBernardi and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Stat Report submitted for last month.
2. Detective Andy Frankle has submitted for his retirement and will be moving to Columbus.
3. Sgt Oxley is required to attend a First Line Supervisor Class which will be held in Hillard Ohio.
4. Chief submitted a 5 year Strategic plan for the board to review.

5. Chief has requested to purchase a subscription for Active 911 which is an alert app for cellular devices and this would aid the officers when dealing with dead zones for the radios.

**Trustee Villone moved to pay for the expenses for Sgt Oxley to attend the First Line Supervisor Class, 01-17-22-04,** seconded by Trustee Tomaino and passed with 3 ayes.

**Chairman Tomaino moved to purchase the Active 911 app for \$300 per year, 01-17-22-05,** seconded by Trustee Villone and passed with 3 ayes.

## **ROAD & CEMETERY DEPARTMENTS:**

### **Road Report:**

1. Ohio Drive culvert project has been completed.
2. Mr. Dunn submitted an estimate from Bisirri for the water on Headland Drive with the storm sewer in the amount of \$4,700.
3. Anyone using the Town Hall needs to let the secretary know before hand and when they leave. This way the thermostat can be properly set and that the doors are locked.
4. Bigger holes were filled on Scott Cliff.

### **Cemetery Report:**

1. Nothing to report.

### **Recycling Report:**

Nothing to report.

## **ZONING:**

Zoning Inspector Kurilla reported one permit issued for December. Zoning receipts for December are \$770.00, estimated valuation to date for the year 2021 is \$9,577,293.00. Total amount of receipts collected to date for 2021 are \$46,597.00. Mr. Kurilla also submitted Annual 2021 report.

Mr. Kurilla requested a special meeting be scheduled for 6:00 PM on February 11, 2020 to request the Boards approval on the proposed map amendment to the Township Zoning Resolution.

The Trustees thanked Mr. Kurilla for the 2019 Annual Zoning Report Package he put together.

## **CORRESPONDENCE:**

We received two Thank You and a donation.

## **OLD BUSINESS**

**Trustee DiBernardi moved to accept the Nature Works Local Assistance Grant in the amount of \$55,475.00, 01-17-22-06,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee DiBernardi moved to accept any and all donations from the Lake Milton Women's league toward the expense of the Gazebo, 01-17-22-07,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to open the credit account for fuel and maintenance at the Love's company, 01-17-22-08,** seconded by Trustee DiBernardi and passed with 3 ayes.

The board agreed to table the discussion of the heart monitor maintenance agreement at this time.

The board discussed with Mr. Dunn and Chief Maynard the issues with the Planet Aid donation boxes around the township and all the debris that is being left outside of the boxes. Chief Maynard has tried on multiple occasions to reach someone regarding the maintenance of these boxes with no success. The board has agreed to just have the removed.

A courtesy letter was sent to Attorney Giannini regarding the demolition of the buildings on 246 Roselawn stating that a formal appeal was not submitted according to the timeline set by the board. This letter is giving the owners 14 days to remove any personal items before the demolition.

**NEW BUSINESS:**

1. The board ok for fiscal to sign the agreement that Republic Waste requested.

**Trustee DiBernardi moved to accept and approve Fiscal Officer Balsinger to be Board of Trustees designee to represent the board at the mandatory public records training, 01-17-22-09** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee DiBernardi moved to approve the transfer of liquor license from R & B Lounge to 540 Parkman DBA El Carlos Mexican Restaurant, 01-17-22-10**, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi has submitted a proposal regarding improvements to the business district in Lake Milton. She would like the board to gather information from MS Consulting and investigate any possibilities of maybe requesting some financial help from the Mahoning County Commissioners.

**Reminders:**

*NEXT MEETING – WEDNESDAY, FEBRUARY 17, 2022 --7 PM-TOWNHALL REGULAR MEETING  
MCTA BUSINESS MEETING- THURSDAY FEBRUARY 17, 2022, 7 PM CANFIELD TOWNHALL*

**Public Comments:**

None.

**Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at approximately 8:15PM, 01-17-22-11**, seconded by Trustee DiBernardi, and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session, 01-17-22-12**, seconded by Trustee Villone and passed with 3 ayes.

No Further business.

**Mr. Tomaino moved to adjourn the meeting, 01-17-22-13**, seconded by Trustee Villone and passed with 3 ayes.

Ed. Vil  
Hendy DeBernardi  
D.A.P.

Date: 02/16/2022